

**A RESOLUTION**  
SIDC-2004-04

**AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,000.00 FOR LEGAL FEES IN CONNECTION WITH THE NEGOTIATIONS AND IMPLEMENTATION OF THE PROJECT STARBRIGHT AGREEMENT.**

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**WHEREAS**, the City of San Antonio had previously retained the law firms of Cox & Smith, Inc., and Loeffler, Jonas & Tuggey, LLP, for legal services and authorized payment up to \$590,000.00 for said services; and

**WHEREAS**, additional work was necessary that had not been anticipated to finalize the agreement and implementation thus requiring an additional amount of up to \$50,000.00 for the services rendered; and

**WHEREAS**, the Board of Directors of the Corporation (the "Board") hereby deems it necessary and desirable to take steps to authorize payment in the amount of \$50,000.00 to the law firms Cox & Smith, Inc., (now known as Cox Smith Matthews, Incorporated) and Loeffler, Jonas & Tuggey, LLP, for legal services rendered for Project Starbright; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION:**

**SECTION 1.** The additional sum of \$50,000.00 is authorized to pay the law firms of Cox & Smith, Inc., and Loeffler, Jonas & Tuggey, LLP, for legal services and associated expenses incurred in connection with the negotiations and implementation of the Project Starbright Agreement is hereby authorized.

**SECTION 2.** The Executive Director of the City of San Antonio, Texas, Starbright Industrial Development Corporation, or his designee is authorized to take such steps as may be necessary to implement the intent expressed in this Resolution.

**THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON PASSAGE THEREOF.**

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION THIS 9TH DAY OF DECEMBER, 2004.

  
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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
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SECRETARY, BOARD OF DIRECTORS

# Agenda Voting Results

*AB*

**Name:** A Resolution authorizing payment in the amount of \$50,000.00 for legal fees in connection with the negotiations and implementation of the Project Starbright Agreement.

**Date:** 12/10/04

**Time:** 12:04:54 AM

**Vote Type:** Multiple selection

**Description:**

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		X		
JOEL WILLIAMS	DISTRICT 2		X		
RON H. SEGOVIA	DISTRICT 3		X		
RICHARD PEREZ	DISTRICT 4		X		
PATTI RADLE	DISTRICT 5		X		
ENRIQUE M. BARRERA	DISTRICT 6		X		
JULIAN CASTRO	DISTRICT 7		X		
ART A. HALL	DISTRICT 8		X		
CARROLL SCHUBERT	DISTRICT 9		X		
CHIP HAASS	DISTRICT_10		X		
MAYOR ED GARZA	MAYOR	Not present			